

# Mad River Township Trustees

Special Meeting: Saturday, December 14, 2019

Meeting time: 9:00am

Purpose: JSP Fire and EMS contract

Trustees Present: Dave Riley (president), Brent Laughman

Fiscal Officer Present: Richard Ford

Others Present: Chief Massie, Jack Purk, Terry Ervin, Mark Traylor, Stu Everett, Melvin Perdue

Meeting called to order

Discussion first was about coverage area. Chief Massie said he needs to do further research about the best response times for each area.

Discussion then centered around cost of service for EMS.

Chief Massie said the board discussed rates at their last meeting and said they were offering to come down to \$24,000 for fire and \$13,000 for EMS.

They asked what the Mad River Township contract amounts were with German Township. The new German Township Fire and EMS contract will be \$30,500 first year, \$32,000 second year, \$33,500 in the third year.

Dave Riley said he would like to see JSP at the same rate as German Township Fire Dept.

**Motion:** Terry Ervin motioned for the JSP Board to go into Executive Session to discuss the JSP Fire EMS contract. Mr. Everett seconded the motion. The JSP Board went into executive session at 9:57am and came out of Executive session at 10:10am.

Chief Massie said the JSP Board would like to propose a contract of \$13,000 EMS and \$22,000 for Fire coverage for a total of \$35,000 with a contract length of five years. He said he would have their attorney draft a new contract that also included the 90 day out clause for each party.

**Motion:** Mr. Laughman motioned to approve the JSP contract proposal of \$13,000 EMS, \$22,000 for Fire coverage or a total of \$35,000/year with a contract length of five years. Mr. Riley seconded motion. Motion unanimously approved.

Meeting adjourned at 10:22am

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_  
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